Case 1:03-md-01570-GBD-SN Document 2737-11 Filed 07/11/13 Page 1 of 40



United States Department of State

Washington, D.C. 20520

July 8, 2013

Ruby J. Krajick Clerk of Court United States District Court Southern District of New York 500 Pearl Street New York, New York 10007

Re: Havlish, et al., v. Bin Laden, 03 MDL 1570 (GDB)

Dear Ms. Krajick:

I am writing regarding the Court's request to transmit requests for international judicial assistance to the Islamic Republic of Iran. These requests seek service of Orders and Judgments and Notices of Default Judgment pursuant to 28 U.S.C. 1608(b)(3)(A) in the above referenced lawsuit. The Court has requested service upon the following 8 defendants in this matter:

- 1. Ayatollah Ali Khamenei Supreme Leader of Iran
- 2. Akbar Hashemi Rafsanjani Chairman, Expediency Discernment Council
- 3. Hezbollah, an unincorporated association
- 4. National Iranian Tanker Corporation
- 5. National Iranian Oil Corporation
- 6. National Iranian Gas Corporation
- 7. Iran Airlines
- 8. National Iranian Petrochemical Company

These requests were transmitted by the U.S. Interests Section of the Embassy of Switzerland in Tehran to the Iranian Ministry of Foreign Affairs under diplomatic notes, numbers 1051-IE, 1052-IE, 1053-IE, 1054-IE, 1055-IE, 1056-IE, 1057-IE and 1058-IE, each dated and delivered on May 22, 2013. The requests were not accepted by the Iranian Ministry of Foreign Affairs. We are therefore returning them unexecuted.

Should you have any questions regarding this matter, please do not hesitate to contact me at (202) 736-9115.

Sincerely,

William P. Fritzlen

Attorney Adviser

Overseas Citizens Services

Office of Legal Affairs

Cc: Thomas E. Mellon, Jr.

Mellon & Webster

87 North Broad Street Doylestown, PA 18901

ederation of Switzerland)
, Canton of Bern) SS:
ssy of the United States of America)

tify that the annexed document bears the genuine seal e Swiss Federal Department of Foreign Affairs.

tify under penalty of perjury under the laws of the d States that the foregoing is true and correct.

Ransh Townser (Signature of Consular Officer

Randy TOWNSEND (Typed name of Consular Officer)

Consul General of the United States of America (Title of Consular Officer)

<u>June 26, 2013</u> (Date)



Case 1:03-md-01570-GBD-SN Document 2737-11 Filed 07/11/13 Page 4 of 40

che Eidgenossenschaft ition suisse erazione Svizzera deraziun svizra

ederal Department of Foreign Affairs FDFA

20695

K.252.22-USA/IRAN 02 - 4

The Federal Department of Foreign Affairs presents its compliments to the Embassy of the United States of America and refers to Cons note, No. 22326 dated May 14, 2013 regarding judicial assistance and has the honor to convey following documents of the U.S. Interests Section of the Embassy of Switzerland in Tehran:

- Judicial Assistance: Lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case No. 03 CIV.
 9848.(GBD) (FM).
- Note No. 1051-IE addressed to Ayatollah Ali Hoseini Khamenei
- Note No. 1052-IE addressed to Ali Akbar Hashemi Rafsanjani
- Note No. 1053-IE addressed to National Iranian Tanker Corporation
- Note No. 1054-IE addressed to National Iranian Oil Corporation
- Note No. 1055-IE addressed to National Iranian Gas Corporation
- Note No. 1056-IE addressed to National Iranian Petrochemical Corporation
- Note No. 1057-IE addressed to Iran Airlines
- Note No.1058-IE addressed to Hezbollah,

dated, May 22, 2013 and proof of service, dated May 22, 2013, as well as the certification by the Swiss Federal Chancellery dated June 05, 2013.

The section has received the above mentioned documents on May 21, 2013. It has transmitted these to the Iranian Ministry of Foreign Affairs together with its diplomatic notes on May 22, 2013. The reception of the mentioned documents was refused the same day by the Iranian Ministry of Foreign Affairs.

To the
Embassy of the
United States of America

Berne

The Federal Department of Foreign Affairs avails itself of this opportunity to renew to the Embassy of United States of America the assurances of its highest consideration.

Berne, June 5, 2013

Enclosure mentioned





nfederation of Switzerland)
rn, Canton of Bern) SS:
passy of the United States of America)

Randy Townsend, a consular officer at the Embassy of the ted States at Bern, Switzerland, certify that this is a copy of Embassy note number 22326 dated May 14, 2013, he was transmitted to the Swiss Ministry of Foreign irs on May 15, 2013 for further transmission to the ican Interests Section of the Swiss Embassy in Tehran,

(Signature of Consular Officer

Randy TOWNSEND (Typed name of Consular Officer)

Consul General of the United States of America (Title of Consular Officer)

June 26, 2013 (Date)

Case 2.03-md-01570-GBD-SN Document 2737-11 Filed 07/11/13 Page 7 of 40

Embassy of the United States of America

May 14, 2013

CONS NO.

22326

Federal Department of Foreign Affairs Foreign Interests Service Bundeshaus Nord 3003 Bern

Subject: JUDICIAL ASSISTANCE: Transmission of letters rogatory pursuant to the service provisions of the Foreign Sovereign Immunities Act (FSIA) — Havlish, et al. v. Islamic Republic of Iran, et al., Case No. 03 CIV.9848 (GBD) (FM)

REF: Your Note No. 20418 and previous

The Department of State has requested the delivery of the enclosed letters rogatory to the Ministry of Foreign Affairs of the Islamic Republic of Iran under the terms of the FSIA, 28 U.S.C. 1608(b)(3) in the matter of Havlish, et al. v. Islamic Republic of Iran, et al., Case No. 03 CIV.9848 (GBD)(FM).

The Embassy is herewith requesting the Swiss Ministry of Foreign Affairs to transmit the documents to the American Interests Section of the Swiss Embassy in Tehran. The letters rogatory request service of process upon eight defendants in the case: Ayatollah Ali Hoseini Khamenei, Supreme Leader of Iran; Ali Akbar Hashemi Rafsanjani, Chairman, Expediency Discernment Counsel and former President of Iran; the National Iranian Tanker Corporation; the National Iranian Oil Corporation; the National Iranian Gas Corporation; the National Iranian Petrochemical Company; Iran Airlines; and Hezbollah. Unlike service of process upon foreign states and political subdivisions directly via diplomatic channels pursuant to 28 U.S.C. 1608(a)(4), transmission of letters rogatory does not constitute direct service under the FSIA and execution of letters rogatory requires the assistance of the appropriate authorities in the state of destination. The American Interests Section should transmit the letters rogatory to the Iranian Ministry of Foreign Affairs for each defendant under cover of a separate diplomatic note utilizing the language provided in the enclosed instruction.

ransmittal should be done in a manner which enables the imbassy to confirm delivery. The American Interests Section should execute certifications of the diplomatic notes, which will be forwarded by the Department of State to the requesting court in the United States.

Enclosed is the appropriate part of a message the Embassy received from the Department of State as well as eight sets of documents for Ayatollah Ali Hoseini Khamenei, Supreme Leader of Iran; Ali Akbar Hashemi Rafsanjani, Chairman, Expediency Discernment Counsel and former President of Iran; the National Iranian Tanker Corporation; the National Iranian Oil Corporation; the National Iranian Gas Corporation; the National Iranian Petrochemical Company; Iran Airlines; and Hezbollaht.

The Embassy would appreciate being informed of the date the American Interests Section of the Swiss Embassy in Tehran receives the documents as well as the date the Interests Section forwards the documents to the Iranian authorities.



C federation of Switzerland)
B 1, Canton of Bern) SS:
E ssy of the United States of America)

rtify that the annexed document is executed by the ine signature and seal of the following named official in an official capacity, is empowered by the laws of zerland to execute that document.

tify under penalty of perjury under the laws of the d States that the foregoing is true and correct.

Fabio LEUENBERGER

(T ed name of Official who executed the annexed document)

(Signature of Consular Officer)

Randy TOWNSEND (Typed name of Consular Officer)

Consul General of the United States of America (Title of Consular Officer)

<u>June 26, 2013</u> (Date)

ation suisse erazione Svizzera ederaziun svizra

mbassy of Switzerland in Iran Foreign Interests Section

No. 1051-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran and has the honor to refer the Ministry of Foreign Affairs of the Islamic Republic of Iran to the lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case Number 03 CIV. 9848 (GBD) (FM), which is pending in the United States District Court for the Southern District of New York. The Embassy transmits a Request for International Judicial Assistance (Letters Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York.

The U.S. District Court for the Southern District of New York has requested the assistance of the Islamic Republic of Iran in the interests of comity and has expressed its willingness to provide similar assistance to the judicial authorities of the Islamic Republic of Iran. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically, the date it is assigned to the appropriate judicial authority and the date service it is executed.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran, 22 May 2013



Ministry of Foreign Affairs of the Islamic Republic of Iran Tehran

I, Edith Salamanca, Deputy Head of the Foreign Interests Section of the Embassy of Switzerland in Tehran certify that this is a true copy of the diplomatic note number 1051-IE dated 22 May 2013 and delivered to the Iranian Ministry of Foreign Affairs on 22 May 2013.

Edith Salamanca

Deputy Head of Foreign Interests Section



Tehran - 23 May 2013

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document

- 2. has been signed by Edith Salamanca
- 3. acting in the capacity of deputy head
- 4. bears the seal/stamp of

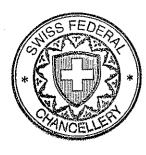
Embassy of Switzerland US Interests Section Tehran

Certified

5. at Berne

- the 05 June 2013
- 7. by Fabio Leuenberger functionary of the Swiss federal Chancellery
- . No. 010587
- 9. Seal/stamp:

10. Signature:



ترجمه غير رسمي

سفارت سوئيس

شماره ۱۰۵۱ – ۱۰۵۱

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران با اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران احتراما" توجه آن وزارت محترم را به دعوی مدنی شماره 9848 .03 CIV. 984) (GBD) تحت عنوان هاولیش و دیگران، علیه جمهوری اسلامی ایران و دیگران، که در دادگاه منطقه ای ایالات متحده آمریکا منطقه جنوبی نیویورک مفتوح میباشد، جلب می نماید. بدینوسیله سفارت بنا به درخواست دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک، تقاضای کمک قضائی بین المللی (نامه مشعر بر تقاضای نیابت قضائی) برای ابلاغ مدارک حقوقی در یک دعوی مدنی را ایفاد می دارد.

دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک محترما" از جمهوری اسلامی ایران تقاضا کرده است که تا با رعایت اصل نزاکت قضائی، مساعدت نماید و تمایل خود را برای فراهم نمودن کمک مشابه به مقامات قضائی جمهوری اسلامی ایران ابراز داشته است. مورد امتنان خواهد بود چنانچه سفارت از روند پیشرفت نامه مشعر بر تقاضای نیابت قضائی، به ویژه تاریخ محول شدن آن به مقام قضائی مقتضی و تاریخ به جا آوردن ابلاغ، اطلاع یابد.

سفارت سوئیس، قسمت حافظ منافع خارجی موقع را مغتنم شمرده مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران تجدید می نماید.

تهران، بتاریخ یکم خرداد ماه ۱۳۹۲ (۲۲ مه ۲۰۱۳)



nfederation of Switzerland)
rn, Canton of Bern) SS:
passy of the United States of America)

ertify that the annexed document is executed by the uine signature and seal of the following named official w, in an official capacity, is empowered by the laws of szerland to execute that document.

I ertify under penalty of perjury under the laws of the Used States that the foregoing is true and correct.

Fabio LEUENBERGER

ped name of Official who executed the annexed document)

(Signature of Consular Officer)

Randy TOWNSEND (Typed name of Consular Officer)

Consul General of the United States of America (Title of Consular Officer)

June 26, 2013 (Date)

Case 1:03-md-01570-GBD-SN Document 2737-11 Filed 07/11/13 Page 14 of 40

rische Eidgenossenschaft eration suisse ederazione Svizzera nfederaziun svizra

Embassy of Switzerland in Iran Foreign Interests Section

No. 1052-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran and has the honor to refer the Ministry of Foreign Affairs of the Islamic Republic of Iran to the lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case Number 03 CIV. 9848 (GBD) (FM), which is pending in the United States District Court for the Southern District of New York. The Embassy transmits a Request for International Judicial Assistance (Letters Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York.

The U.S. District Court for the Southern District of New York has requested the assistance of the Islamic Republic of Iran in the interests of comity and has expressed its willingness to provide similar assistance to the judicial authorities of the Islamic Republic of Iran. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically, the date it is assigned to the appropriate judicial authority and the date service it is executed.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

 $\leq j$

Tehran, 22 May 2013



Ministry of Foreign Affairs of the Islamic Republic of Iran Tehran

I, Edith Salamanca, Deputy Head of the Foreign Interests Section of the Embassy of Switzerland in Tehran certify that this is a true copy of the diplomatic note number 1052-IE dated 22 May 2013 and delivered to the Iranian Ministry of Foreign Affairs on 22 May 2013.

Edith Salamanca

Deputy Head of Foreign Interests Section

Pourance

Tehran - 23 May 2013

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document:

- 2. has been signed by Edith Salamanca
- 3. acting in the capacity of deputy head
- 4. bears the seal/stamp of

Embassy of Switzerland US Interests Section Tehran

Certified

5. at Berne

- 6. the 05 June 2013
- 7. by Fabio Leuenberger functionary of the Swiss federal Chancellery
- . No 010586
- 9. Seal/stamp:

10. Signature:



ترجمه غير رسمي

سفارت سوئيس

شماره E اـ ۱۰۵۲

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران با اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران احتراما" توجه آن وزارت محترم را به دعوی مدنی شماره 9848 .03 CIV. 9848 (GBD) (FM) نحت عنوان هاولیش و دیگران، علیه جمهوری اسلامی ایران و دیگران، که در دادگاه منطقه ای ایالات متحده آمریکا منطقه جنوبی نیویورک مفتوح میباشد، جلب می نماید. بدینوسیله سفارت بنا به درخواست دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک، تقاضای کمک قضائی بین المللی (نامه مشعر بر تقاضای نیابت قضائی) برای ابلاغ مدارک حقوقی در یک دعوی مدنی را ایفاد می دارد.

دادگاه منطقه ای ایالات متحده منطقه جنوبی نیوبورک محترما" از جمهوری اسلامی ایران تقاضا کرده است که تا با رعایت اصل نزاکت قضائی، مساعدت نماید و تمایل خود را برای فراهم نمودن کمک مشابه به مقامات قضائی جمهوری اسلامی ایران ابراز داشته است. مورد امتنان خواهد بود چنانچه سفارت از روند پیشرفت نامه مشعر بر تقاضای نیابت قضائی، به ویژه تاریخ محول شدن آن به مقام قضائی مقتضی و تاریخ به جا آوردن ابلاغ، اطلاع یابد.

سفارت سوئیس، قسمت حافظ منافع خارجی موقع را مغتنم شمرده مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران تجدید می نماید.

تهران، بتاریخ یکم خرداد ماه ۱۳۹۲ (۲۲ مه ۲۰۱۳)



nfederation of Switzerland)
rn, Canton of Bern) SS:
passy of the United States of America)

ertify that the annexed document is executed by the uine signature and seal of the following named official, in an official capacity, is empowered by the laws of tzerland to execute that document.

ertify under penalty of perjury under the laws of the ted States that the foregoing is true and correct.

Fabio LEUENBERGER

ped name of Official who executed the annexed document)

(Signature of Consular Officer)

Randy TOWNSEND (Typed name of Consular Officer)

Consul General of the United States of America (Title of Consular Officer)

June 26, 2013 (Date)

No. 1053-IE

vitzerland in Iran eta Section

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran and has the honor to refer the Ministry of Foreign Affairs of the Islamic Republic of Iran to the lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case Number 03 CIV. 9848 (GBD) (FM), which is pending in the United States District Court for the Southern District of New York. The Embassy transmits a Request for International Judicial Assistance (Letters Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York.

The U.S. District Court for the Southern District of New York has requested the assistance of the Islamic Republic of Iran in the interests of comity and has expressed its willingness to provide similar assistance to the judicial authorities of the Islamic Republic of Iran. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically, the date it is assigned to the appropriate judicial authority and the date service it is executed.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran, 22 May 2013



Ministry of Foreign Affairs of the Islamic Republic of Iran Tehran

I, Edith Salamanca, Deputy Head of the Foreign Interests Section of the Embassy of Switzerland in Tehran certify that this is a true copy of the diplomatic note number 1053-IE dated 22 May 2013 and delivered to the Iranian Ministry of Foreign Affairs on 22 May 2013.

Edith Salamanca

Deputy Head of Foreign Interests Section

Tehran - 23 May 2013

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document

- 2. has been signed by Edith Salamanca
- 3. acting in the capacity of deputy head
- 4. bears the seal/stamp of

Embassy of Switzerland US Interests Section Tehran

Certified

5. at Berne

- s. the 05 June 2013
- by Fabio Leuenberger functionary of the Swiss federal Chancellery
- _{8. No.} 010585
- 9. Seal/stamp:

10. Signature:



ترجمه غير رسمي

سفارت سوئيس

شماره Eا- ۱۰۵۳

سفارت سونیس، قسمت حافظ منافع خارجی در تهران با اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران احتراما" توجه آن وزارت محترم را به دعوی مدنی شماره 9848 .03 CIV. 9848 (GBD) (FM) (FM) تحت عنوان هاولیش و دیگران، علیه جمهوری اسلامی ایران و دیگران، که در دادگاه منطقه ای ایالات متحده آمریکا منطقه جنوبی نیویورک مفتوح میباشد، جلب می نماید. بدینوسیله سفارت بنا به درخواست دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک، تقاضای کمک قضائی بین المللی (نامه مشعر بر تقاضای نیابت قضائی) برای ابلاغ مدارک حقوقی در یک دعوی مدنی را ایفاد می دارد.

دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک محترما" از جمهوری اسلامی ایران تقاضا کرده است که تا با رعایت اصل نزاکت قضائی، مساعدت نماید و تمایل خود را برای فراهم نمودن کمک مشابه به مقامات قضائی جمهوری اسلامی ایران ابراز داشته است. مورد امتنان خواهد بود چنانچه سفارت از روند پیشرفت نامه مشعر بر تقاضای نیابت قضائی، به ویژه تاریخ محول شدن آن به مقام قضائی مقتضی و تاریخ به جا آوردن ابلاغ، اطلاع یابد.

سفارت سوئیس، قسمت حافظ منافع خارجی موقع را مغتنم شمرده مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران تجدید می نماید.

تهران، بتاریخ یکم خرداد ماه ۱۳۹۲ (۲۲ مه ۲۰۱۳)



federation of Switzerland)
n, Canton of Bern) SS:
assy of the United States of America)

rtify that the annexed document is executed by the ine signature and seal of the following named official in an official capacity, is empowered by the laws of zerland to execute that document.

rtify under penalty of perjury under the laws of the n ed States that the foregoing is true and correct.

Fabio LEUENBERGER

 (\overline{T}) ed name of Official who executed the annexed document)

(Signature of Consular Officer)

Randy TOWNSEND (Typed name of Consular Officer)

Consul General of the United States of America (Title of Consular Officer)

June 26, 2013 (Date)

Case 1:03-md 01570-GBD-SN Document 2737-11 Filed 07/11/13 Page 22 of 40

Eidgenossenschaft on suisse azione Svizzera eraziun svizra

passy of Switzerland in Iran oreign interests Section

No. 1054-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran and has the honor to refer the Ministry of Foreign Affairs of the Islamic Republic of Iran to the lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case Number 03 CIV. 9848 (GBD) (FM), which is pending in the United States District Court for the Southern District of New York. The Embassy transmits a Request for International Judicial Assistance (Letters Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York.

The U.S. District Court for the Southern District of New York has requested the assistance of the Islamic Republic of Iran in the interests of comity and has expressed its willingness to provide similar assistance to the judicial authorities of the Islamic Republic of Iran. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically, the date it is assigned to the appropriate judicial authority and the date service it is executed.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran, 22 May 2013



Ministry of Foreign Affairs of the Islamic Republic of Iran Tehran

I, Edith Salamanca, Deputy Head of the Foreign Interests Section of the Embassy of Switzerland in Tehran certify that this is a true copy of the diplomatic note number 1054-IE dated 22 May 2013 and delivered to the Iranian Ministry of Foreign Affairs on 22 May 2013.

Edith Salamanca

Deputy Head of Foreign Interests Section

Tehran - 23 May 2013

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document

- 2. has been signed by Edith Salamanca
- 3. acting in the capacity of deputy head
- 4. bears the seal/stamp of

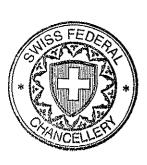
Embassy of Switzerland US Interests Section Tehran

Certified

5. at Berne

- 6. the 05 June 2013
- 7. by Fabio Leuenberger functionary of the Swiss federal Chancellery
- ... 010584
- 9. Seal/stamp:

10. Signature:



ترجمه غير رسمي

سفارت سوئيس

ا شماره E – ۱۰۵۴

سفارت سونیس، قسمت حافظ منافع خارجی در تهران با اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران احتراما" توجه آن وزارت محترم را به دعوی مدنی شماره 9848 .03 CIV. 9848 (GBD) (FM) (FM) تحت عنوان هاولیش و دیگران، علیه جمهوری اسلامی ایران و دیگران، که در دادگاه منطقه ای ایالات متحده آمریکا منطقه جنوبی نیویورک مفتوح میباشد، جلب می نماید. بدینوسیله سفارت بنا به درخواست دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک، تقاضای کمک قضائی بین المللی (نامه مشعر بر تقاضای نیابت قضائی) برای ابلاغ مدارک حقوقی در یک دعوی مدنی را ایفاد می دارد.

دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک محترما" از جمهوری اسلامی ایران تقاضا کرده است که تا با رعایت اصل نزاکت قضائی، مساعدت نماید و تمایل خود را برای فراهم نمودن کمک مشابه به مقامات قضائی جمهوری اسلامی ایران ابراز داشته است. مورد امتنان خواهد بود چنانچه سفارت از روند پیشرفت نامه مشعر بر تقاضای نیابت قضائی، به ویژه تاریخ محول شدن آن به مقام قضائی مقتضی و تاریخ به جا آوردن ابلاغ، اطلاع یابد.

سفارت سوئیس، قسمت حافظ منافع خارجی موقع را مغتنم شمرده مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران تجدید می نماید.

تهران، بتاریخ یکم خرداد ماه ۱۳۹۲ (۲۲ مه ۲۰۱۳)





rtify that the annexed document is executed by the ine signature and seal of the following named official in an official capacity, is empowered by the laws of zerland to execute that document.

rtify under penalty of perjury under the laws of the ed States that the foregoing is true and correct.

Fabio LEUENBERGER

ed name of Official who executed the annexed document)

(Signature of consular Officer)

Randy TOWNSEND (Typed name of Consular Officer)

June 26, 2013 (Date)

Case 1:03-m/a-01570-GBD-SN Document 2737-11 Filed 07/11/13 Page 26 of 40

che Eidgenossenschaft ation suisse derazione Svizzera ifederaziun svizra

Embassy of Switzerland in Iran Foreign interests Section

No. 1055-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran and has the honor to refer the Ministry of Foreign Affairs of the Islamic Republic of Iran to the lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case Number 03 CIV. 9848 (GBD) (FM), which is pending in the United States District Court for the Southern District of New York. The Embassy transmits a Request for International Judicial Assistance (Letters Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York.

The U.S. District Court for the Southern District of New York has requested the assistance of the Islamic Republic of Iran in the interests of comity and has expressed its willingness to provide similar assistance to the judicial authorities of the Islamic Republic of Iran. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically, the date it is assigned to the appropriate judicial authority and the date service it is executed.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran, 22 May 2013



Ministry of Foreign Affairs of the Islamic Republic of Iran Tehran

I, Edith Salamanca, Deputy Head of the Foreign Interests Section of the Embassy of Switzerland in Tehran certify that this is a true copy of the diplomatic note number 1055-IE dated 22 May 2013 and delivered to the Iranian Ministry of Foreign Affairs on 22 May 2013.

Edith Salamanca

Deputy Head of Foreign Interests Section

Tehran - 23 May 2013

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document

- 2. has been signed by Edith Salamanca
- 3. acting in the capacity of deputy head
- 4. bears the seal/stamp of

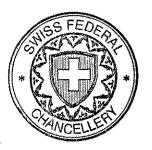
Embassy of Switzerland US Interests Section Tehran

Certified

5. at Berne

- the 05 June 2013
- 7. by Fabio Leuenberger functionary of the Swiss federal Chancellery
- 8. No. U1U583
- 9. Seal/stamp:

10. Signature:



ترجمه غير رسمى

سفارت سوئيس

شماره ۱۰۵۵ – ۱۰۵۵

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران با اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران احتراما" توجه آن وزارت محترم را به دعوی مدنی شماره 9848 .03 CIV. 984) (GBD) تحت عنوان هاولیش و دیگران، علیه جمهوری اسلامی ایران و دیگران، که در دادگاه منطقه ای ایالات متحده آمریکا منطقه جنوبی نیویورک مفتوح میباشد، جلب می نماید. بدینوسیله سفارت بنا به درخواست دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک، تقاضای کمک قضائی بین المللی (نامه مشعر بر تقاضای نیابت قضائی) برای ابلاغ مدارک حقوقی در یک دعوی مدنی را ایفاد می دارد.

دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک محترما" از جمهوری اسلامی ایران تقاضا کرده است که تا با رعایت اصل نزاکت قضائی، مساعدت نماید و تمایل خود را برای فراهم نمودن کمک مشابه به مقامات قضائی جمهوری اسلامی ایران ابراز داشته است. مورد امتنان خواهد بود چنانچه سفارت از روند پیشرفت نامه مشعر بر تقاضای نیابت قضائی، به ویژه تاریخ محول شدن آن به مقام قضائی مقتضی و تاریخ به جا آوردن ابلاغ، اطلاع یابد.

سفارت سوئیس، قسمت حافظ منافع خارجی موقع را مغتنم شمرده مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران تجدید می نماید.

تهران، بتاریخ یکم خرداد ماه ۱۳۹۲ (۲۲ مه ۲۰۱۳)



ederation of Switzerland)
, Canton of Bern) SS:
ssy of the United States of America)

rtify that the annexed document is executed by the ne signature and seal of the following named official in an official capacity, is empowered by the laws of erland to execute that document.

tify under penalty of perjury under the laws of the d States that the foregoing is true and correct.

Fabio LEUENBERGER

Ty d name of Official who executed the annexed document)

(Signature of Consular Officer)

Randy TOWNSEND (Typed name of Consular Officer)

Consul General of the United States of America (Title of Consular Officer)

June 26, 2013 (Date)

rische Eidgenossenschaft eration suisse derazione Svizzera ederaziun svizra

mbassy of Switzerland in Iran Foreign Interests Section

No. 1056-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran and has the honor to refer the Ministry of Foreign Affairs of the Islamic Republic of Iran to the lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case Number 03 CIV. 9848 (GBD) (FM), which is pending in the United States District Court for the Southern District of New York. The Embassy transmits a Request for International Judicial Assistance (Letters Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York.

The U.S. District Court for the Southern District of New York has requested the assistance of the Islamic Republic of Iran in the interests of comity and has expressed its willingness to provide similar assistance to the judicial authorities of the Islamic Republic of Iran. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically, the date it is assigned to the appropriate judicial authority and the date service it is executed.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran, 22 May 2013



Ministry of Foreign Affairs of the Islamic Republic of Iran Tehran

I, Edith Salamanca, Deputy Head of the Foreign Interests Section of the Embassy of Switzerland in Tehran certify that this is a true copy of the diplomatic note number 1056-IE dated 22 May 2013 and delivered to the Iranian Ministry of Foreign Affairs on 22 May 2013.

Edith Salamanca

Deputy Head of Foreign Interests Section

? Berneence

Tehran - 23 May 2013

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document

- 2. has been signed by Edith Salamanca
- 3. acting in the capacity of deputy head
- 4. bears the seal/stamp of

Embassy of Switzerland US Interests Section Tehran

Certified

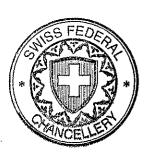
5. at Berne

- the 05 June 2013
- 7. by Fabio Leuenberger functionary of the Swiss federal Chancellery

010582

9. Seal/stamp:

10. Signature:



سفارت سوئيس

شماره] ا- ۱۰۵۶

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران با اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران احتراما" توجه آن وزارت محترم را به دعوی مدنی شماره 9848 .03 CIV. 9848 (GBD) (FM) (FM) تحت عنوان هاولیش و دیگران، علیه جمهوری اسلامی ایران و دیگران، که در دادگاه منطقه ای ایالات متحده آمریکا منطقه جنوبی نیویورک مفتوح میباشد، جلب می نماید. بدینوسیله سفارت بنا به درخواست دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک، تقاضای کمک قضائی بین المللی (نامه مشعر بر تقاضای نیابت قضائی) برای ابلاغ مدارک حقوقی در یک دعوی مدنی را ایفاد می دارد.

دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک محترما" از جمهوری اسلامی ایران تقاضا کرده است که تا با رعایت اصل نزاکت قضائی، مساعدت نماید و تمایل خود را برای فراهم نمودن کمک مشابه به مقامات قضائی جمهوری اسلامی ایران ابراز داشته است. مورد امتنان خواهد بود چنانچه سفارت از روند پیشرفت نامه مشعر بر تقاضای نیابت قضائی، به ویژه تاریخ محول شدن آن به مقام قضائی مقتضی و تاریخ به جا آوردن ابلاغ، اطلاع یابد.

سفارت سوئیس، قسمت حافظ منافع خارجی موقع را مغتنم شمرده مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران تجدید می نماید.

تهران، بتاریخ یکم خرداد ماه ۱۳۹۲ (۲۲ مه ۲۰۱۳)



deration of Switzerland)
Canton of Bern) SS:
y of the United States of America)

ify that the annexed document is executed by the e signature and seal of the following named official n an official capacity, is empowered by the laws of rland to execute that document.

ify under penalty of perjury under the laws of the States that the foregoing is true and correct.

Fabio LEUENBERGER

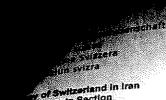
name of Official who executed the annexed document)

(Signature of Jonsular Officer)

Randy TOWNSEND (Typed name of Consular Officer)

Consul General of the United States of America (Title of Consular Officer)

June 26, 2013 (Date)



No. 1057-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran and has the honor to refer the Ministry of Foreign Affairs of the Islamic Republic of Iran to the lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case Number 03 CIV. 9848 (GBD) (FM), which is pending in the United States District Court for the Southern District of New York. The Embassy transmits a Request for International Judicial Assistance (Letters Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York.

The U.S. District Court for the Southern District of New York has requested the assistance of the Islamic Republic of Iran in the interests of comity and has expressed its willingness to provide similar assistance to the judicial authorities of the Islamic Republic of Iran. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically, the date it is assigned to the appropriate judicial authority and the date service it is executed.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran, 22 May 2013

Ministry of Foreign Affairs of the Islamic Republic of Iran Tehran I, Edith Salamanca, Deputy Head of the Foreign Interests Section of the Embassy of Switzerland in Tehran certify that this is a true copy of the diplomatic note number 1057-IE dated 22 May 2013 and delivered to the Iranian Ministry of Foreign Affairs on 22 May 2013.

Edith Salamanca

Deputy Head of Foreign Interests Section



Tehran - 23 May 2013

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document

- 2. has been signed by Edith Salamanca
- 3. acting in the capacity of deputy head
- 4. bears the seal/stamp of

Embassy of Switzerland US Interests Section Tehran

Certified

5. at Berne

- 6. the 05 June 2013
- 7. by Fabio Leuenberger functionary of the Swiss federal Chancellery

010581

9. Seal/stamp:

10. Signature:



ترجمه غير رسمي

سفارت سوئيس

شماره E - ۱۰۵۷

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران با اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران احتراما" توجه آن وزارت محترم را به دعوی مدنی شماره 9848 .03 (FM) (GBD) تحت عنوان هاولیش و دیگران، علیه جمهوری اسلامی ایران و دیگران، که در دادگاه منطقه ای ایالات متحده آمریکا منطقه جنوبی نیویورک مفتوح میباشد، جلب می نماید. بدینوسیله سفارت بنا به درخواست دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک، تقاضای کمک قضائی بین المللی (نامه مشعر بر تقاضای نیابت قضائی) برای ابلاغ مدارک حقوقی در یک دعوی مدنی را ایفاد می دارد.

دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک محترما" از جمهوری اسلامی ایران تقاضا کرده است که تا با رعایت اصل نزاکت قضائی، مساعدت نماید و تمایل خود را برای فراهم نمودن کمک مشابه به مقامات قضائی جمهوری اسلامی ایران ابراز داشته است. مورد امتنان خواهد بود چنانچه سفارت از روند پیشرفت نامه مشعر بر تقاضای نیابت قضائی، به ویژه تاریخ محول شدن آن به مقام قضائی مقتضی و تاریخ به جا آوردن ابلاغ، اطلاع یابد.

سفارت سوئیس، قسمت حافظ منافع خارجی موقع را مغتنم شمرده مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران تجدید می نماید.

تهران، بتاریخ یکم خرداد ماه ۱۳۹۲ (۲۲ مه ۲۰۱۳)



nfederation of Switzerland)
n, Canton of Bern) SS:
lassy of the United States of America)

I ertify that the annexed document is executed by the go ine signature and seal of the following named official in an official capacity, is empowered by the laws of zerland to execute that document.

tify under penalty of perjury under the laws of the description of the description of the states that the foregoing is true and correct.

Fabio LEUENBERGER

(T) d name of Official who executed the annexed document)

(Signature of Gonsular Officer)

Randy TOWNSEND (Typed name of Consular Officer)

onsul General of the United States of America (Title of Consular Officer)

<u>June 26, 2013</u> (Date)

che Eidgenossenschaft fation suisse derazione Svizzera Mederaziun svizra

Embassy of Switzerland in Iran Foreign Interests Section

No. 1058-IE

The Embassy of Switzerland, Foreign Interests Section in Tehran presents its compliments to the Ministry of Foreign Affairs of the Islamic Republic of Iran and has the honor to refer the Ministry of Foreign Affairs of the Islamic Republic of Iran to the lawsuit Havlish, et al. v. Islamic Republic of Iran, et al., Case Number 03 CIV. 9848 (GBD) (FM), which is pending in the United States District Court for the Southern District of New York. The Embassy transmits a Request for International Judicial Assistance (Letters Rogatory) for the Service of Judicial Documents in a Civil Matter by the United States District Court for the Southern District of New York.

The U.S. District Court for the Southern District of New York has requested the assistance of the Islamic Republic of Iran in the interests of comity and has expressed its willingness to provide similar assistance to the judicial authorities of the Islamic Republic of Iran. The Embassy would appreciate being kept advised of the progress of the letters rogatory, specifically, the date it is assigned to the appropriate judicial authority and the date service it is executed.

The Embassy of Switzerland, Foreign Interests Section, avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Islamic Republic of Iran the assurances of its highest consideration.

Tehran, 22 May 2013

SASSIVA SAS

Ministry of Foreign Affairs of the Islamic Republic of Iran Tehran

I, Edith Salamanca, Deputy Head of the Foreign Interests Section of the Embassy of Switzerland in Tehran certify that this is a true copy of the diplomatic note number 1058-IE dated 22 May 2013 and delivered to the Iranian Ministry of Foreign Affairs on 22 May 2013.

Edith Salamanca

Deputy Head of Foreign Interests Section

Vanacce

Tehran - 23 May 2013

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: SWISS CONFEDERATION

This public document

- 2. has been signed by Edith Salamanca
- 3. acting in the capacity of deputy head
- 4. bears the seal/stamp of

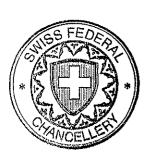
Embassy of Switzerland US Interests Section Tehran

Certified

5. at Berne

- 6. the 05 June 2013
- 7. by Fabio Leuenberger functionary of the Swiss federal Chancellery
- . _{No.} 010580
- 9. Seal/stamp:

10. Signature:



ترجمه غير رسمي

سفارت سوئيس

شماره IE ۱۰۵۸

سفارت سوئیس، قسمت حافظ منافع خارجی در تهران با اظهار تعارفات خود به وزارت امور خارجه جمهوری اسلامی ایران احتراما" توجه آن وزارت محترم را به دعوی مدنی شماره 9848 .03 CIV. 9848 (GBD) (FM) اتحت عنوان هاولیش و دیگران، علیه جمهوری اسلامی ایران و دیگران، که در دادگاه منطقه ای ایالات متحده آمریکا منطقه جنوبی نیویورک مفتوح میباشد، جلب می نماید. بدینوسیله سفارت بنا به درخواست دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک، تقاضای کمک قضائی بین المللی (نامه مشعر بر تقاضای نیابت قضائی) برای ابلاغ مدارک حقوقی در یک دعوی مدنی را ایفاد می دارد.

دادگاه منطقه ای ایالات متحده منطقه جنوبی نیویورک محترما" از جمهوری اسلامی ایران تقاضا کرده است که تا با رعایت اصل نزاکت قضائی، مساعدت نماید و تمایل خود را برای فراهم نمودن کمک مشابه به مقامات قضائی جمهوری اسلامی ایران ابراز داشته است. مورد امتنان خواهد بود چنانچه سفارت از روند پیشرفت نامه مشعر بر تقاضای نیابت قضائی، به ویژه تاریخ محول شدن آن به مقام قضائی مقتضی و تاریخ به جا آوردن ابلاغ، اطلاع یابد.

سفارت سوئیس، قسمت حافظ منافع خارجی موقع را مغتنم شمرده مراتب احترامات فائقه خود را نسبت به وزارت امور خارجه جمهوری اسلامی ایران تجدید می نماید.

تهران، بتاریخ یکم خرداد ماه ۱۳۹۲ (۲۲ مه ۲۰۱۳)

